

JAMESTOWN SANITARY DISTRICT
10190 Karlee Lane
Jamestown CA 95327
209-984-5177

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
July 13, 2023 – 2:30 P.M.

In addition to physical attendance at the address indicated above, the Jamestown Sanitary District is offering the following teleconferencing option as an alternative means for the public to participate in this meeting.

Teleconference call in: 1-617-829-6993

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the District Secretary, at 209-984-5177, during regular business hours, at least twenty-four hours prior to the time of the meeting.

1. Call to Order:
2. Public Forum: (5 minutes per item)

Members of the public may be heard on any item on the agenda before or during consideration of that item. The Board cannot act on items that are not included in the agenda.

3. Review/Action: Consent Agenda
 - Public Meeting Minutes – 8 June 2023
 - Public Funds Report
4. Review/Action: Approve contract for District operations consulting services with Ralph Emerson
5. Review/Action: Approve contract for District operations consulting services with Don Nessler
6. Review/Action: Resolution No. 23-190 A RESOLUTION OF THE JAMESTOWN SANITARY DISTRICT SETTING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2023-2024
7. Review/Action: Approve list of delinquent accounts to be added to the Tuolumne County Tax Roll FY 2023-2024

8. Discussion/Action: Approve investigation into the change to customer billing and payments from current check processing center to county property tax billing
9. Approve/Action: Approve FY 2023-2024 Budget
10. Review/Action: Approve the transfer of funds from reserve account to cover CWSRF loan payment in FY 2023-2024 Budget
11. Review/Action: Approve proposal for Environmental study necessary for tertiary upgrades
12. Review/Action: Approve engineer's budget estimate cost of Construction Funding Application for tertiary upgrades
13. Review/Non-Action: Staff Reports
14. Review/Non-Action: Directors Communication/Information/Discussion
15. Adjournment of Meeting